

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, September 24, 2013**

Present: Commissioner President Francis Jack Russell
Commissioner Lawrence D. Jarboe
Commissioner Todd B. Morgan
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Dr. Rebecca B. Bridgett, County Administrator
Donna Gebicke (Recorder)

CALL TO ORDER

Commissioner President Russell called the business meeting to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

APPROVAL OF MINUTES

Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve the minutes of September 17, 2013, as presented. Motion carried 5-0.

**COMMENDATIONS WERE PRESENTED TO THE ST. MARY'S AMERICAN
LITTLE LEAGUE SENIOR ALL STARS - 2013 MD STATE CHAMPIONS**

COUNTY ADMINISTRATOR

1. Draft Agendas for October 1 and 8, 2013.
2. **Sheriff's Office** (*Captain Edward Willenborg; Erin K. Shoemaker, Fiscal Mgr.*)

Commissioner Morgan moved, seconded by Commissioner Jones, to approve and authorize the Sheriff to execute the FY13 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Project US1436, award in the amount of \$20,396 from the Department of Justice and execute the related budget amendment to decrease the project budget by \$5,033. Motion carried 4-1. Commissioner Morris voted nay.

Commissioner Jones moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the Cooperative Reimbursement Agreement Application FFY 2014, Project US1417, from the State of Maryland Department of Human Resources, on behalf of the Sheriff's Office in the amount of \$576,494 and the related budget amendment in accordance with the grant agreement. Motion carried 5-0.

3. Department of Economic and Community Development

(Robin Finnacom, Acting Director; Tomica Scriber, Program Director)

Commissioner Morris moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the letter addressed to Ms. Patricia R. Sylvester from the Department of Housing and Community Development's Community Development Administration, designating the Housing Authority of St. Mary's County, Maryland, as grantee and administering agency for the Maryland's Rental Allowance Program. Motion carried 5-0.

4. Department of Aging and Human Services *(Lori Jennings-Harris, Dir.; Peggy Maio, Fiscal Manager)*

Commissioner Morris moved, seconded by Commissioner Morgan to approve and authorize Commissioner President Russell to execute the Application/Area Plan Update, projects US1402, 1404, 1405, 1409, and US1433 from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging and Human Services for various programs and services for the seniors of St. Mary's County in the amount of \$370,270. Motion carried 5-0.

5. Department of Public Works and Transportation *(George Erichsen, Dir.)*

Commissioner Morgan moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the attached Grading and Storm Drain Agreement to allow construction of a 48" storm drain pipe on County property located in the Eighth Election District, on Tax Map 42, Parcel 104. Motion carried 5-0.

Commissioner Jones moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the budget amendment acknowledging the additional federal funding available in the amount of \$317,271 for the Dr. Johnson Road Culvert Replacement Project HW-1001. Motion carried 4-0. (Commissioner Morgan was out of the room at the time of the vote.)

6. Saint Mary's County Public Schools (*Dr. Michael Martirano, Superintendent;
Mr. Gregory Nourse, Director of Fiscal Services*)

Commissioner Jarboe moved, seconded by Commissioner Jones, to approve the increase in the Board of Education's FY 2013 budget, to use \$1million in Board of Education fund balance to fund unbudgeted health costs. Motion carried 5-0.

ST. MARY'S COUNTY PUBLIC SCHOOLS: PRESENT STATE CAPITAL IMPROVEMENTS PROGRAM FY 2015-2020

Present: Dr. Martirano, Superintendent
Mr. Brad Clements, COO
Mrs. Kimberly Howe, Dir., Capital Planning & Green Schools

Dr. Martirano and staff presented the SMCPS FY 2015 State Capital Improvements Program. Included in the presentation was a description of APF vs. school-based capacity, actual and forecasted enrollment numbers, CIP changes from the previous plan, funding changes for Spring Ridge Middle School, cash flow needs, historic funding information, and the local capital improvements list.

Commissioner Morgan asked if the BOE has given thought to redistricting. Mr. Clements stated that a preliminary Redistricting meeting was held last year and Dr. Martirano indicated that there is no choice but to take this on.

Commissioner Jarboe moved, seconded by Commissioner Morgan, to approve and sign the letter of support for the FY 2015-2020 State Capital Improvements Program as approved by the Board of Education on August 28, 2013, to be submitted to the Maryland Public School Construction Program in accordance with state procedures. Motion carried 5-0.

COMMISSIONER'S TIME

Commissioner Jarboe asked that a Charlotte Hall Master Plan timeline and update on the formation of the Planning Commission's advisory committee be provided to the Commissioners.

Commissioner Jones commented that she had seen two different versions of the radio encryption issue in the local newspaper. She clarified that she was not aware all frequencies would be encrypted, remains committed to openness, and believes a fair and balanced approach to the public's interest in knowing what is going on in real time is needed. Commissioner Morris indicated his agreement with Commissioner Jones' comments.

STATE OF THE COUNTY LUNCHEON

Commissioners departed to participate in the State of the County Luncheon at the Bay District Volunteer Fire Dept. Social Hall, 46900 S. Shangri-La Drive, Lexington Park, MD

ADJOURNMENT

Commissioner Russell adjourned the Board of County Commissioners meeting at 1:30 pm

Minutes Approved by the Board of County Commissioners on _____

Donna Gebicke, Admin. Asst. (Recorder)